2008 FOR PROFIT CORPORATION ANNUAL REPORT.

DOCUMENT # G19071

1. Entity Name

HELSETH GROVE SERVICE, INC.



FILED Jan 24, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

7805 IMMOKOLEE ROAD FORT PIERCE, FL 34951-4006 7805 IMMOKOLEE ROAD FORT PIERCE, FL 34951-4006



DO NOT WRITE IN THIS SPACE

01222008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2278786

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HELSETH, HAROLD S. 7805 IMMOKOLEE ROAD FT PIERCE, FL 34951

SIGNATURE

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered				required when rematating)	DATE	
FILE NOWII! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign F Trust Fund Contribut				\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HELSETH, HAROLD S. 7805 IMMOKOLEE ROAD FORT PIERCE, FL 34951				H00000704007	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELSETH, BETTY P. 7805 IMMOKOLEE ROAD FORT PIERCE, FL 349514006			000000794987 01/28/08-80029-023 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELSETH, BRIAN A. 4308 VILLIAGE PALM LANE FORT PIERCE, FL 34948			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELSETH, CRAIG S. 18802 MACH ONE DRIVE FT. PIERCE, FL 34987			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						